



The Court Report

5th Police District

Covering the Month of
March 2005

Building Safer Neighborhoods Through Community Partnership

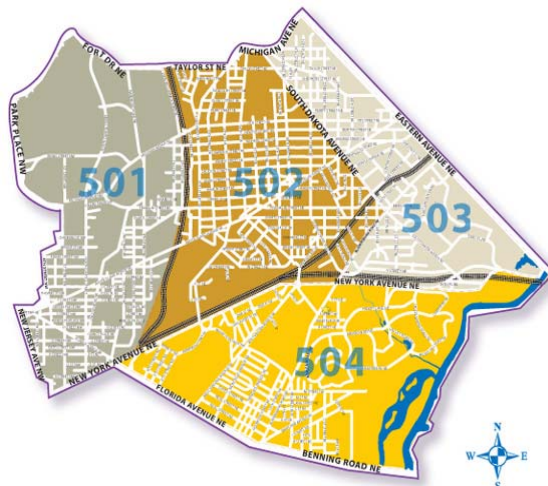
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SUMMARY OF RECENT COURT CASES

- **Carlton Dunbar**, 21, of Arlington, Virginia, pled guilty on March 9, 2005 in D.C. Superior Court to charges of voluntary manslaughter and carrying a pistol without a license in the death of Jason Strattonbey, 19, of Arlington, VA. Dunbar also entered a plea of guilty to a single charge of escape, based on his unauthorized departure from a Halfway House earlier this year while awaiting trial in the homicide case. Dunbar entered his pleas of guilty on the second day of the murder trial, which commenced on March 8, 2005. Sentencing is scheduled to take place on May 10, 2005, before the Honorable Robert I. Richter.
- **James A. Simon**, 39, formerly of Southeast Washington D.C., was sentenced on March 15, 2005 in D.C. Superior Court in connection with his January 4, 2005 guilty plea in a child sex-abuse case. Judge John H. Bayly, Jr. ordered Simon to serve 48 months in prison, with 30 months of supervised release to follow. The defendant also will have to register as a sex offender.
- **Kevin L. Gray**, 33, **Rodney L. Moore**, 39, **John C. Raynor**, 30, **Calvin A. Smith**, 30, **Timothy Handy, Jr.**, 32, and **Lionel D. Nunn**, 37, all of Washington, D.C., were sentenced on March 9, 2005 to life imprisonment without the possibility of parole for their roles in a violent drug gang's illegal activities which operated in Washington, D.C. in the 1990s.

A detailed description of these and other cases from the 5th District are provided inside of this report.

THE 5TH POLICE DISTRICT



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5TH DISTRICT COMMUNITY PROSECUTION UPDATE



Two Fifth District nuisance properties have now been abated with the help of MPD, the United States Attorney's Office and caring and diligent 5D residents. The first property, located at 2414 Hamlin Place, N.E. (PSA 502), was a community drug nuisance since 2003. Another property, located at 73 U Street, N.W. (PSA 501), had harbored drug user and drug dealers for most of 1990. The abatement of drug activity at these locations was truly a community effort and now the neighborhood residents can rest a little easier.

THE COURT REPORT

Defendant Carlton Dunbar, 21, of Arlington, Virginia, pled guilty on March 9, 2005 in D.C. Superior Court to charges of voluntary manslaughter and carrying a pistol without a license in the death of Jason Strattonbey, 19, of Arlington, VA. Dunbar also entered a plea of guilty to a single charge of escape, based on his unauthorized departure from a Halfway House earlier this year while awaiting trial in the homicide case. Dunbar entered his pleas of guilty on the second day of the murder trial, which commenced on March 8, 2005. Sentencing is scheduled to take place on May 10, 2005, before the Honorable Robert I. Richter. Under the Court's Sentencing Guidelines, Dunbar faces a likely sentence of 73 to 176 months of incarceration. (Case Nos. F-2960-03, F-7561-04; PSAs 502, 701)

According to the government's evidence, shortly after midnight on April 26, 2003, the defendant, the decedent, and three of their friends drove from Arlington, Virginia, into the District of Columbia. The group had been together earlier in the night at Strattonbey's apartment. During the ride into the District, Strattonbey and the defendant – who had met for the first time that night – began arguing with each other. The group parked on Sixth Street, NE, across the street from the Farmer's Market and proceeded down a sidewalk to a park adjacent to Gallaudet University. There, they began to smoke marijuana. The defendant and Strattonbey soon returned to their earlier argument. Jason Strattonbey was armed with a 9 mm semi-automatic handgun that he was carrying in a holster on his hip. Strattonbey removed the gun from his side and pointed it at the ground. The defendant reached for the gun and Strattonbey relinquished possession. According to eyewitness testimony, the defendant then took the gun and started waving it around and swinging it back and forth. Suddenly, the defendant raised the gun up and pointed it at Strattonbey's head. Strattonbey, who was looking away at the time, started to turn back. The defendant then pulled the trigger and shot Strattonbey once in the face killing him instantly. After killing Strattonbey, the defendant fired off several more shots from the 9 mm handgun. The defendant then ran back to the car with the 9 mm and warned the witnesses not to say anything about what had just happened. The group drove back to Virginia in silence. After his arrest on May 20, 2003, the defendant admitted to Detective Pamela Montague, the lead homicide detective in the case, that he fired the additional shots to "make it look like something it wasn't."

Defendant James A. Simon, 39, formerly of Southeast Washington D.C., was sentenced on March 15, 2005 in D.C. Superior Court in connection with his January 4, 2005 guilty plea in a child sex-abuse case. Judge John H. Bayly, Jr. ordered Simon to serve 48 months in prison, with 30 months of supervised release to follow. The defendant also will have to register as a sex offender. (Case No. F-7655-04; PSA 502)

According to the government's evidence, Simon sexually abused his girlfriend's niece, a six-year-old girl, in November 2004. The child was sleeping over at her aunt's house in Southeast Washington, D.C. Simon went to the room in which the child was sleeping, got into bed with her, and molested her. The child immediately told Simon that she was going to tell her mother what had happened, and made good on her promise. The following day the police were notified and the defendant was arrested.

Antonio Bell, 34, of the 4900 block of 8th Street, NE, was found guilty by a Superior Court jury of three counts of Aggravated Assault While Armed, Possession of a Firearm During a Crime of Violence, Carrying a Pistol Without a License, Possession of an Unregistered Firearm, and Unlawful Possession of Ammunition. The defendant is scheduled to be sentenced on May 27, 2005, before the Honorable Robert I. Richter. He faces up to more than ninety-five years in prison by statute and a likely sentence of between eighteen and thirty-six years under the recently adopted voluntary Superior Court guidelines. (Case No. F-2404-04; PSA 501).

According to the government's evidence at trial, during the early morning hours of April 10, 2004, the defendant and several other people were gathered in the 600 block of Webster Street, NE, following a funeral earlier that day for a person who had lived in their neighborhood. As the first complainant was preparing to leave the area, he and the defendant exchanged words, and the defendant pulled out a pistol and fired several shots at him from close range as his back was turned to the defendant. The defendant also shot two other complainants who were standing nearby, hitting one man in the hand and another man in the leg. The defendant then walked closer to the first complainant as he lay injured on the ground, and fired additional shots at him, resulting in the first complainant sustaining gunshot wounds to the back, arm and buttocks. All three victims were hospitalized. They each sustained serious permanent injuries as a result of the shooting. The defendant immediately fled the scene of the shooting. Eyewitnesses on the scene called 911, and later positively identified the defendant as being the shooter.

In announcing the verdict, U.S. Attorney Wainstein thanked members of the Metropolitan Police Department, including Detective Kimberly Metivier, Sergeant Thomas Cole, Officers Brian Wymbs and John Hamer, Crime Scene Technician Karl Turner, and Firearms Examiner Michael Mulderig. U.S. Attorney Wainstein also commended Paralegal Specialists Michael Simmons and Richard Cheatham, who helped prepare the case for trial, and Assistant United States Attorneys Giuliana Dunham and Jonathan Haray, who prosecuted the case.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 18 persons were convicted of firearms offenses in March 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:

Terik D. McLeod, of the 1100 block of 21st Street, N.E., was sentenced to six months confinement (entirely suspended) and six months probation by Judge Diaz on March 14, 2005, following a guilty plea on January 12, 2005, to Carrying a Pistol Without a License. **McLeod** was arrested on April 16, 2004, in the 1100 block of 21st Street, N.E. (PSA 504).

**DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY
AND WERE SENTENCED IN A NUMBER OF DRUG CASES**

Myra N. Lucas, of the 3600 block of South Dakota Avenue, N.E., was sentenced to 12 months probation by Judge Gerald I. Fisher on March 10, 2005, following a guilty plea on September 9, 2004, to Possession of Cocaine. **Lucas** was arrested on June 16, 2004, in the 300 block of W Street, S.E. (PSA 501).

Warren C. Smith, of the 100 block of Franklin Street, N.W., was sentenced to 120 days confinement (entirely suspended) and one years probation by Judge Susan H. Winfield on March 2, 2005, following a guilty plea on February 9, 2005, to Possession of Cocaine. **Smith** was arrested on August 26, 2002, in the unit block of S Street, N.W. (PSA 501).

Wesley J. Kelley, of the 1400 block of Congress Street, S.E., was sentenced to 20 months confinement by Judge Lynn Leibovitz on March 2, 2005, following a guilty plea on April 13, 2004, to Possession with Intent to Distribute Cocaine. **Kelley** was arrested on October 9, 2003, in the 1700 block of 3rd Street, N.W. (PSA 501).

Mark E. Proctor, of the 1300 block of North Carolina Avenue, N.W., was sentenced to three years confinement by Judge Susan H. Winfield on March 2, 2005, following a guilty plea on January 10, 2004, to Attempted Distribution of Heroin. **Proctor** was arrested on October 9, 2004, in the 1300 block of Carolina Avenue, N.W. (PSA 501).

Priscilla L. Walton, of the 2000 block of 3rd Street, N.E., was sentenced to 30 days confinement by Judge Harold L. Cushenberry on March 7, 2005, following a guilty plea on March 7, 2005, to Attempted Distribution of Heroin. **Walton** was arrested on December 7, 2004, in the unit block of 4th and Adams Street, N.E. (PSA 501).

Gregory J. Harrod, of the 200 block of Adams Street, N.W., was sentenced to 12 months confinement and 18 months probation by Judge Lynn Leibovitz on March 23, 2005, following a guilty plea on September 15, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Harrod** was arrested on May 20, 2004, in the 200 block of Rhode Island Avenue, N.W. (PSA 501).

Jermaine Dent, of the 100 block of Todd Place, N.E., was sentenced to 21 months confinement by Judge Thomas J. Motley on March 24, 2005, following a guilty plea on January 27, 2005, to Distribution of Marijuana. **Dent** was arrested on October 9, 2004, in the unit block of block of Seaton Place, N.W. (PSA 501).

James C. Ross, of the 1100 block of Sursum Corda Courts, N.W., was sentenced to 30 days confinement and one year probation by Judge Gerald I. Fisher on March 18, 2005, following a guilty plea on November 3, 2004, to Possession of Cocaine. **Ross** was arrested on September 11, 2004, in the 100 block of O Street, N.W. (PSA 501).

Roberta Coleman, of the 200 block of W Street, N.W., was sentenced to 20 months confinement (entirely suspended) and three years probation by Judge Harold L. Cushenberry on March 15, 2005, following a guilty plea on September 20, 2004, to Attempted Distribution of Cocaine. **Coleman** was arrested on July 20, 2004, in the 200 block of W Street, N.W. (PSA 501).

Marquis D. Johnson, of the 100 block of Michigan Avenue, N.E., was sentenced to 18 months confinement (entirely suspended) and three years probation by Judge Gerald I. Fisher on March 25, 2005, following a guilty plea on November 30, 2004, to Possession with Intent to Distribute Cocaine. **Johnson** was arrested on September 22, 2004, in the 100 block of O Street, S.W. (PSA 501).

James Burton, of the 1600 block of First Street, N.W., was sentenced to 14 months confinement by Judge Ann Keary on March 21, 2005, following a guilty plea on January 12, 2005, to Attempted Distribution of Cocaine. **Burton** was arrested on May 18, 2004, in the unit block of Florida Avenue, N.W. (PSA 501).

Bobby Graves, of the 6400 block of Fairmont Street, New Carlton, Maryland, was sentenced to 12 months confinement and 18 months probation by Judge Rafael Diaz on March 21, 2005, following a guilty plea on January 19, 2005, to Attempted Distribution of Heroin. **Graves** was arrested on May 18, 2004, in the unit block of Florida Avenue, N.W. (PSA 501).

James A. Colcough, of the 2200 block of 13th Street, N.E., was sentenced to 24 months confinement (entirely suspended) and one-year probation by Judge Thomas J. Motley on March 11, 2005, following a guilty plea on January 13, 2004, to Attempted Distribution of Cocaine. **Colcough** was arrested on December 6, 2003, in the 1300 block of Bryant Street, N.E. (PSA 502).

Christopher L. Williams, of the 1000 block of Otis Street, N.W., was sentenced to 180 days confinement by Judge Lynn Leibovitz on March 7, 2005, following a conviction at trial on January 6, 2005, for Possession of Marijuana. **Williams** was arrested on September 18, 2004, in the unit block of 9th Street, N.E. (PSA 502).

Christopher Heylinger, of the 3500 block of A Street, S.E., was sentenced to 18 months confinement (12 months suspended) and 18 months probation by Judge Susan H. Winfield on March 8, 2005, following a guilty plea on January 14, 2005, to Possession with Intent to Distribute Marijuana. **Heylinger** was arrested on October 16, 2004, in the 1200 block of 16th Street, N.E. (PSA 504).

James O. Hastings, of no fixed address, was sentenced to 20 months confinement by Judge Harold L. Cushenberry on March 30, 2005, following a guilty plea on March 15, 2005, to Attempted Distribution of Heroin. **Hastings** was arrested on September 22, 2004, in the unit block of 19th Street and Maryland Avenue, N.E. (PSA 504).

Edward Davis, of the 1300 block of Trinidad Avenue, N.E., was sentenced to 180 days confinement (170 days suspended) and one-year probation by Judge Russell F. Canan on March

23, 2005, following a guilty plea on July 8, 2004, to Possession of Cocaine. **Davis** was arrested on May 12, 2004, in the 1300 block of Trinidad Avenue, N.E. (PSA 504).

Norman Scriver, of the 1300 block of Potomac Avenue, S.E., was sentenced to 18 months confinement by Judge Thomas J. Motley on March 16, 2005, following a guilty plea on January 19, 2005, to Attempted Distribution of Cocaine. **Scriver** was arrested on April 1, 2004, in the 1200 block of Florida Avenue, N.E. (PSA 504).

Charles N. Hill, of the 1100 block of Dix Street, N.E., was sentenced to 24 months confinement by Judge Erik P. Christian on March 18, 2005, following a guilty plea on January 14, 1995, to Distribution of Cocaine. **Hill** was arrested on August 7, 2004, in the 1600 block of M Street, N.E. (PSA 504).

Tavonayna P. Glenn, of the 1400 block of Downing Street, N.E., was sentenced to 27 years confinement (entirely suspended) and five years probation by Judge Zoe Bush on March 8, 2005, following a guilty plea on April 25, 2001, to Attempted Distribution of Cocaine. **Glenn** was arrested on December 27, 2000, in the 1400 block of Downing Street, N.E. (PSA 506).

Kenneth Bailey, of the 1100 block of 6th Street, N.E., was sentenced to 15 months confinement by Judge Thomas J. Motley on March 16, 2005, following a guilty plea on December 16, 2004, to Attempted Distribution of Cocaine. **Bailey** was arrested on April 13, 2004, in the unit block of 5th and Florida Avenue, N.E. (PSA 507).

George L. Bowman, of the 1300 block of Noreen Street, N.E., was sentenced to 18 months confinement (entirely suspended) and three years probation by Judge Erik P. Christian on March 8, 2005, following a guilty plea on January 4, 2005, to Distribution of Heroin. **Bowman** was arrested on April 7, 2004, in the 1300 block of Orren Street, N.E. (PSA 508).

Jason K. Smith, of the 1700 block of Capitol Avenue, N.E., was sentenced to 60 days confinement and two years probation by Judge Ann Keary on March 7, 2005, following a guilty plea on October 11, 2002, to Possession of Cocaine. **Smith** was arrested on June 30, 2002, in the 1200 block of Mt. Olivet Road, N.E. (PSA 508).

Tony N. Floyd, of the 1100 block of 16th Street, N.E., was sentenced to six months confinement and two years probation by Judge Thomas J. Motley on March 10, 2005, following a guilty plea on December 17, 2003, to Attempted Distribution of Cocaine. **Floyd** was arrested on September 23, 2003, in the unit block of Meigs Place and Trinidad Avenue, N.E. (PSA 508).

DISTRICT COURT CASES

Defendant Gladys Rivera, 43, of Thornberry Place, Oakton, Virginia, entered a plea of guilty on March 2, 2005 in United States District Court to making false statements relating to health care matters as well as practicing dentistry without a license in the District of Columbia. According to the terms of the plea, Rivera could be sentenced to a maximum of

12 months of incarceration when she is sentenced before the Honorable Royce C. Lamberth on June 1, 2005.

According to the statement of the offense agreed to by Rivera and the government, beginning in July 2003, Gladys Rivera opened a dentist's office called International Dental Care, Inc., which was located at 2108 18th Street, NW, Washington, D.C. 20009. Ms. Rivera opened International Dental Care after working for Dr. Webster and contracting with him to take over his practice (as owner, not dentist). She took patient files from him, and several patients transferred to International Dental Care from his practice. International Dental Care then opened its doors and remained open through July 2004, receiving more than \$200,000 in gross receipts. Although Ms. Rivera had received formal, university-based, training as a dentist in her homeland of El Salvador, she was not a licensed dentist in the District of Columbia. She had passed the first half of the dental exams in the District of Columbia but failed the second half.

Mrs. Rivera offered a position as the “start up dentist” at International Dental Care to Keith Callahan, a man who already was working at another dentist's office in the District. Mr. Callahan is a graduate of Howard University School of Dentistry, and he provided her with a dentist license number and a DEA license number. Ms. Rivera’s decision to hire Mr. Callahan was not a violation of law. Mr. Callahan affirmatively represented to her that he was a licensed dentist. He had the objective appearance of being a licensed dentist, including an active DEA number, and framed diplomas. When Ms. Rivera ordered stationery and prescription pads for him, he reviewed the proofs, including his name and title (D.D.S.) and the DEA number. He affirmatively approved those stationery orders.

Ms. Rivera did not ask for a copy of Mr. Callahan’s actual license to practice in the District of Columbia until after insurance companies began to deny claims pending production of the license. Mr. Callahan then gave a series of excuses and failed promises to produce the license. Even though Mr. Callahan had not yet provided a copy of his license, Ms. Rivera continued to let him function as a dentist at International Dental Care.

While Mr. Callahan worked as a dentist for her, Ms. Rivera grew dissatisfied with his technical skills because she could see his mistakes. Ms. Rivera began to assist Mr. Callahan with dental procedures such as root canals, extractions, fillings, cleanings, and simple exams out of concern for the patients and in order to ensure the proper execution of the needed dental work. This assistance began as instruction which attempted to improve his skills and graduated into her physically putting her own hands on instruments in patients’ mouths. When providing this assistance, Ms. Rivera informed some patients that she was not licensed in the District of Columbia.

In part due to Mr. Callahan’s failure to produce a license and in part due to dissatisfaction with his dental skills, Ms. Rivera began the process of hiring a new dentist while allowing Mr. Callahan to continue working there. She began that process prior to any known involvement by federal authorities but not in a sufficiently speedy fashion. She permitted Mr. Callahan to work there during the period she should have known he was not licensed and negligently failed to remove him from the practice.

Because of claims submitted by International Dental Care, Ms. Rivera caused a loss totaling in excess of \$15,000 to more than ten insurance companies. Ms. Rivera maintains that all the dental procedures for which International Dental Care submitted insurance claims were actually performed; and the government has no information to the contrary. Insofar as Ms. Rivera's crimes of practicing dentistry without a license and submitting false statements relating to health care matters are based on lack of proper licensing by Ms. Rivera and Mr. Callahan, they are *malum prohibitum* offenses. Ms. Rivera is attempting to make restitution by surrender of \$70,050.41 in cash previously seized from International Dental Care's bank accounts.

Defendant Eunice Rafael, 35, a former foreign national employee at the U.S. Embassy in Koror, Palau, has been extradited to the United States to stand trial on 18 counts of bribery and 17 counts of visa fraud as the result of an investigation conducted by Bureau of Diplomatic Security special agents. The 35-count indictment was returned under seal in December 2004. Rafael was arrested at the request of the United States and the U.S. Embassy in Koror requested her extradition. The Republic of Palau agreed to extradite Rafael, and she arrived in the United States in early March. She was arraigned on March 2, 2005 before U.S. Magistrate John Facciola. If convicted of the charges, which were unsealed during the hearing, Rafael could be sentenced to up to 25 years in prison.

According to the indictment, Rafael was a citizen of the Republic of Palau who was employed as a consular clerk by the United States Department of State and worked at the United States Embassy between January 1997 and July 2004. Her duties included collecting foreign passports and visa applications from prospective visa applicants, checking documentation submitted by visa applicants, entering biographical information about applicants into the consular automated system, and printing authorized visas and placing them in the passports of applicants. As alleged in the indictment, between August 2001 and July 2004, Rafael engaged in the illegal business of selling B1/B2 visas primarily to Philippine nationals residing in Palau for private financial gain, in some instances for as much as \$2,000. B1/B2 visas were a subcategory of the United States non-immigrant visas that were issued to business and pleasure travelers for the purpose of short-term visits to the United States.

Defendant Jeffrey P. Kmonk, 54, formerly of Warrenton, Virginia, pled guilty on March 3, 2005 before Senior United States District Judge John Garrett Penn to a criminal Information charging him with theft of Internal Revenue Service ("IRS") property. Kmonk faces a maximum sentence of up to ten years in prison and a likely term of up to six months in jail and probation under the Federal Sentencing Guidelines when he is sentenced on May 24, 2005.

Kmonk, who worked for the Internal Revenue Service between 1984 and 2004, admitted to theft of IRS property while working as an IRS computer procurement employee by making approximately \$23,971 in personal charges on a Citibank Government Purchase Card issued to him for use in official IRS business. Despite being prohibited from using the card for any personal expenses, Kmonk, between July 1999 and May 2002, placed charges on the card to purchase computer equipment and supplies that he used for his personal benefit and for the

benefit of his family members. As part of the plea agreement, Kmonk was required to voluntarily resign from his IRS employment.

Defendant Manuel De Jesus Ventura, also known as Mario Hernandez-Chacon, a native of El Salvador and formerly of the 1400 block of Ogden Street, NW, Washington, D.C., was sentenced on March 7, 2005 to a prison term of 93 months by U.S. District Judge Richard J. Leon for illegally re-entering the United States, his second such conviction. Ventura previously pled guilty to Illegal Reentry of an Alien after Conviction for an Aggravated Felony. Ventura's sentence was ordered to run consecutive to a six-year prison sentence Ventura is currently serving for Assault with Intent to Rob and Carrying a Dangerous Weapon (knife).

According to the government's evidence in this most recent case, Ventura, a citizen of El Salvador, illegally entered the United States eight years ago at the age of eighteen. He was first deported in 1997 and later re-entered the United States in 1999. In 2000, he was convicted of abduction and kidnapping and later convicted of Re-entry after Deportation in 2002. After having been removed from the United States on or about November 15, 2002, Ventura again illegally re-entered the United States on or about June 3, 2003. Six weeks later, Ventura was arrested on robbery and weapon's offenses. He was later convicted of those charges and sentenced in April 2004 to a six-year prison term, which he is currently serving. In May 2004, after learning of his conviction and imprisonment, the Department of Homeland Security, Bureau of Immigration and Customs Enforcement ("ICE) initiated an investigation, which led to his conviction in this most recent Illegal Reentry matter.

Defendant Howard Harner, 68, of Staunton, Virginia, pleaded guilty on March 7, 2005 in U.S. District Court to one count of stealing major art work, in violation of 18 U.S.C. § 668. When he is sentenced before United States District Judge James Robertson on May 26, 2005, Harner faces a possible prison term of ten years, a fine of \$250,000, and a three-year term of supervised release. Under the federal sentencing guidelines, Harner faces a likely prison term of 24 to 30 months.

The guilty plea stems from Harner's theft of more than 100 civil war-era documents from the United States National Archives and Records Administration ("NARA"), which is located at 700 Pennsylvania Avenue, NW, Washington, D.C. In approximately 1996, Harner applied for and received a "researcher identification card" from NARA. From that date through 2002, Harner periodically visited the National Archives Building in Washington, D.C., and, using his "researcher identification card," requested and received access to boxes of documents categorized as "Department of the Pacific Letters Received" and "Department of the Gulf Letters Received." Among the contents of these boxes were letters written by various civil war-era military officers and also government officials involved in directing both the civil war and the westward expansion of the United States. These documents have been designated by the United States as being of importance to the history of the United States and relating to the history of the United States. During his visits to the National Archives Building, Harner stole these documents by hiding them in his clothing and leaving the National Archives Building with them. Among

the documents that Harner stole was correspondence from famous historical figures such as Jefferson Davis, Robert E. Lee, and Generals Armistead and Pickett. Harner sold the majority of the documents to an individual whose identity is known to the United States, but also placed other documents for sale with the Butterfields auction house. As a result of selling these stolen documents, Harner received \$47,314.00. The Information to which Harner pled guilty further specifies that, on or about April 2003, Harner without authority, sold a document signed by General Armistead that he had stolen from the National Archives. This document was worth in excess of \$5,000.

Harner was caught when a civil war researcher from Pennsylvania noticed that a document that he previously had viewed at NARA was being auctioned on E-Bay. The researcher notified NARA, which in turn requested the assistance of the United States Attorney's Office in stopping the sale. E-Bay immediately pulled the document from its site, and investigators from the FBI and NARA linked Harner to the document by tracing the document's sales history back to him and, further, linking Harner to the box of documents at NARA from which this document had been stolen. After Harner was identified as a suspect in the theft of this particular document, NARA and FBI agents were able to link him to the theft of more than 100 other documents.

Defendant former United States Consular Associate Piotr Zdzislaw Parlej, 45, entered a plea of guilty on March 8, 2004 in United States District Court for the District of Columbia to the leading charge of an indictment charging him with engaging in a conspiracy to take bribes in exchange for issuing fraudulent visas. The Honorable Ellen S. Huvelle set sentencing for June 30, 2005. Parlej, who has remained jailed since his arrest on February 2, 2005, will continue to be detained pending sentencing. The charge carries a potential penalty of five years in prison and a \$250,000 fine. Under the Federal Sentencing Guidelines, he faces a likely sentence of between 57 and 60 months in prison.

In pleading guilty, Parlej admitted that from at least April 2004 through on or about January 13, 2005, while employed by the Department of State and assigned as a consular officer at the United States Embassy in Yerevan, Armenia, he and several coconspirators arranged for foreign nationals to obtain United States non-immigrant visas, for which they were not eligible to receive, in exchange for cash payments which the conspirators, including Parlej, divided among themselves. He also admitted to six specific instances where he took and agreed to take bribes totaling at least \$45,000 for fraudulently issuing visas. Parlej admitted that he knew his activities had the effect of impeding and obstructing the United States Department of State in its lawful and proper government functions of reviewing and controlling the issuance to qualified foreign nationals of visas authorizing their entry into the United States. Parlej, a United States citizen, was indicted in the District of Columbia on February 2, 2005, shortly before his arrest. His State Department employment was terminated shortly thereafter.

Defendants Kevin L. Gray, 33, Rodney L. Moore, 39, John C. Raynor, 30, Calvin A. Smith, 30, Timothy Handy, Jr., 32, and Lionel D. Nunn, 37, all of Washington, D.C., were sentenced on March 9, 2005 to life imprisonment without the possibility of parole for their

roles in a violent drug gang's illegal activities which operated in Washington, D.C. in the 1990s. Judge Lamberth imposed the following specific sentences:

1. Kevin Gray: 26 concurrent life sentences plus 285 years
2. Rodney Moore: 14 concurrent life sentences plus 135 years
3. John Raynor: 8 concurrent life sentences plus 110 years
4. Calvin Smith: 3 concurrent life sentences
5. Timothy Handy, Jr.: 4 concurrent life sentences plus 35 years and
6. Lionel Nunn: 5 concurrent life sentences plus 35 years.

These sentencing hearings bring to a conclusion a long-term, multi-jurisdictional investigation of drug activity and violence committed by the Gray/Moore gang. That investigation was led by the joint FBI/MPD "Safe Streets Task Force," a group of investigators which has brought a number of organized, D.C. street gangs to justice in recent years. Seven additional defendants from the same indictment were convicted in 2004 and remain pending sentencing. They are Kenneth Simmons, Ronald Alfred, James Alfred, Deon Oliver, Franklin Seegers, Keith McGill and Larry Wilkerson, who all face life imprisonment for their convictions for RICO conspiracy, narcotics conspiracy, and murder charges.

In November of 2000, a federal grand jury sitting in Washington, D.C. returned a 158-count superseding indictment against the six defendants sentenced today and 11 other men, charging them with operating a narcotics conspiracy and forming a racketeering enterprise. Members of the gang were also charged with 31 separate homicides, from the May 1, 1989, murder of Alvin Henson, aka "Flubby," in the 3100 block of Robinson Street, SE, to the September 26, 1999, murder of Derrick D. Edwards in the 3500 block of Stanton Road, SE.

The charges against the six defendants sentenced above were tried before Judge Lamberth in a 13-month trial proceeding that began with opening statements on March 1, 2002 and concluded on January 9, 2003, making it the longest-running criminal trial in the history of the United States District Court for the District of Columbia. The jury convicted all six defendants of participating in the racketeering enterprise, as well as numerous acts of violence. Defendants Gray and Moore were convicted of supervising at least 5 others in a continuing criminal enterprise, which was responsible for the distribution of over 1.5 kilograms of cocaine base and 30 kilograms of heroin, convictions that carry mandatory life sentences. Defendant Gray was personally convicted of 19 murders; defendant Rodney Moore was convicted of 10 murders; John Raynor was convicted of six murders; Calvin Smith was convicted of three murders; and Timothy Handy and Lionel Nunn were each convicted of two murders, in addition to other charges. The United States sought the death penalty against defendants Gray and Moore. After a 3-week penalty phase, the jury was unable to reach a unanimous decision on that punishment.

The evidence presented at trial demonstrated that the men sentenced today operated a long-running, successful drug distribution operation in all four quadrants of Washington, D.C. For over 10 years, they made substantial profits selling cocaine, heroin, and marijuana to wholesale and retail purchasers. Each of these six defendants had substantial personal involvement in the drug business of the organization.

The defendants enforced their drug distribution business with ruthless, extreme violence. The evidence at trial showed that the organization of which these defendants were members evolved from one that committed acts of violence to curry favor with drug suppliers to one so successful in the business of killing that it was sought out by others who wanted rivals eliminated. The jury found this gang criminally responsible for 28 separate murders, including murders done to support their drug business, murders intended to prevent cooperation with law enforcement, murders for hire committed strictly for financial gain, and ego-driven murders done to enhance the notoriety of the organization.

Defendant Keith Lamont Fogle, 33, nicknamed “Little Head,” of the 4800 block of Alabama Avenue, SE, Washington, D.C., was found guilty on March 10, 2005, for each of three counts of distribution of cocaine base, also known as crack. The defendant faces a maximum possible 30-year sentence on each count. Additionally, the federal sentencing guidelines classify the defendant as a career criminal, which could result in the imposition of a sentence at or near the maximum 30-year sentence. Sentencing is scheduled for June 1, 2005.

According to the government’s evidence, the defendant was arrested on April 1, 2003, inside of an apartment at 4807 Alabama Avenue, SE, where he fled to avoid arrest by police, after he had sold cocaine to an undercover police officer. He later failed to appear for court and remained a fugitive from justice until his capture on July 21, 2004. Thereafter, he was held on pretrial detention, and remains incarcerated pending sentence.

Defendant Robbie L. Colwell, 32, of the 300 block of Kentucky Avenue, SE, Washington, D.C., pled guilty on March 11, 2005 in U.S. District Court before the Honorable Gladys Kessler to conspiracy to commit bank fraud. A further status hearing is scheduled for June 2005. Under the Federal Sentencing Guidelines, Colwell could face 37 to 46 months in prison.

This plea brings the total number of guilty pleas in this bank fraud conspiracy to five. Earlier, on November 5, 2004, Alan R. Davis, 42, of the 5000 block of Drake Place, SE, Washington, D.C., pleaded guilty to conspiracy. On December 1, 2004, Vicki A. Robinson, 48, of East End Drive in Curtis Bay, Maryland, pleaded guilty to conspiracy. On December 3, 2004, Marcus T. Wiseman, 34, of Whitebark Court, Upper Marlboro, Maryland, pleaded guilty to a misdemeanor charge of improperly receiving payments as a bank employee. On December 10, 2004, Susan M. Conner (formerly Susan Shelton), 42, of Scarlet Oaks Drive, LaPlata, Maryland, pleaded guilty to receiving bribes as a bank employee.

In December 2004, a federal grand jury indicted Colwell and a co-conspirator with conspiracy to commit bank fraud, bank fraud, and wire fraud. The indictment also charged the co-conspirator with conspiracy to launder monetary instruments and contained a forfeiture count. The co-conspirator still awaits trial on his charges.

According to the indictment, the co-conspirator and others identified approximately 32 District of Columbia homes that would be targeted for “flip sales” or quick resales at fraudulently inflated prices. The co-conspirator recruited people to act as the “straw buyers,” people who would have the property in their names, but not paying the down payments or the mortgages. The co-conspirator, who at the time was a loan officer for a mortgage company, submitted loan applications for these straw buyers seeking approximately \$14 million in loans to purchase the properties; these loan applications falsely listed the straw buyers’ assets (such as real estate owned and earnest money deposit) and falsely stated other information (such as marital status and intention to live in the properties).

At today’s hearing, Colwell admitted that he wrote false appraisals and inaccurately reported the conditions of the properties, stating that the properties were renovated when, in fact, they were not. Through the use of these fraudulently inflated appraisals, which dramatically overstated the value of the properties, the lenders paid a much higher mortgage based on a much higher price. The indictment states that the co-conspirator obtained approval for these mortgage loans by paying money bribes to underwriters to approve loan applications, which did not meet the requirements of the lenders’ loan programs, and to approve loans quickly.

By using the false loan applications, the fraudulently inflated appraisals, and the fraudulently obtained underwriting, the co-conspirator and Colwell caused the lenders to issue loans to the straw buyers in amounts that were more than the properties were actually worth, thus creating a large amount of illegal proceeds when the properties were “flipped” to the buyers. Alan R. Davis and others purchased the properties, and, at times on the same day, quickly resold the “flipped” properties to the straw buyers at the price of the inflated appraisals. The proceeds for each “flip” sale, which represented the difference between the amount the co-conspirator Davis and others paid for the property and the amount that the straw buyer “agreed” to pay for the property (which was supported by the fraudulently inflated appraisal), ranged anywhere from approximately \$150,000 to \$400,000 per property.

According to the indictment, Vicki Robinson, acting as a settlement agent, was also involved in the conspiracy. At settlement, Robinson disbursed the loan money to co-conspirator and Alan R. Davis without first receiving the “cash from borrower.” The co-conspirator and Davis used a portion of the loan money to pay the “cash from borrower” by purchasing cashiers’ checks so it would appear as though the straw buyers paid their own money as part of the purchase price.

The co-conspirator received about \$5.3 million of the loan proceeds. This \$5.3 million was largely identified as money for “rehab construction,” when in truth, little if any renovations were performed on the properties; instead, according to the indictment, the co-conspirator used the money to live a lavish lifestyle, to pay off the co-conspirators, and to fund the continuation of the scheme. The mortgages on all but one of those properties have been defaulted and foreclosed or sold before foreclosure for a loss. The lenders have resold the properties for less than the mortgage loans, and, as a result, have lost in excess of \$4.6 million.

On March 14, 2005 the United States reached a \$443,165 settlement with Drs. Groover Christie Merritt, P.C. (“GCM”), a Potomac, Maryland-based radiology practice, to settle allegations that the group submitted false claims to Medicare. The settlement resolves allegations that GCM improperly billed the Medicare program for services other than those actually rendered. Under the terms of the settlement, GCM will pay the United States \$338,573 and will waive any right to reimbursement for the sum of \$104,592 previously paid to the government. GCM also will enter into a comprehensive five-year integrity agreement with HHS-OIG.

According to the government’s evidence, GCM and two of its radiologists, Drs. Wayne J. Olan and Bradley Dick, improperly used certain permitted codes to bill Medicare for the non-covered procedure Percutaneous Vertebroplasty during the period between February 1998 and July 1999. Medicare covered the procedure in July 1999. However, from July 1999 to May 2000, the targets continued to bill Medicare under the three separate codes that they were previously billing, rather than billing under the single proper code for Percutaneous Vertebroplasty. The United States contended that the monetary loss to the Medicare program as a result of this “unbundling,” in combination with the earlier billing for the non-covered procedure, was \$196,962.

The United State’s claims against GCM were based on the False Claims Act, 31 U.S.C. § 3729, which provides for civil penalties of up to \$10,000 per claim and treble damages (i.e., three times the amount of the government’s loss). GCM cooperated with the United State’s investigation and made a prompt voluntary repayment of the amount originally believed to constitute the government’s loss.

Defendants Gilbert A. Wolf, 72, and Janice R. Hughes, 67, both of Easton, Maryland, were indicted on March 15, 2005 by a federal grand jury for defrauding their former employer, The National Plastering Industry’s Joint Apprenticeship Trust Fund, as well as the Departments of Labor and Interior, of more than \$917,000 over a period of five years. Specifically, the indictment charges each defendant with six counts of bank fraud, five counts of mail fraud, and two counts of money laundering. The indictment also contains a forfeiture of property count. If convicted of the charges, Wolf and Hughes face a statutory maximum of 30 years of imprisonment and at least ten years in prison under the federal sentencing guidelines, \$250,000 in fines, and restitution of \$10 million.

According to the indictment, Wolf was the Executive Director and Hughes was the Office Director of the National Plastering Industry’s Joint Apprenticeship Trust Fund (“NPIJATF” or “the Trust Fund”), which is a non-profit training entity governed by the Operative Plasterers’ and Cement Masons’ International Association (“OPCMIA”). The Trust Fund’s duties, among other things, was to provide pre-apprenticeship career training for disadvantaged youth at Job Corps centers administered by the U.S. Department of Labor (“DOL”) and U.S. Department of Interior (“DOI”).

The indictment alleges that between 1995 and 2000, Hughes and Wolf developed and engaged in a scheme by which they would write, sign and issue, or cause to be written, signed

and issued, checks to current, former, and in some instances, fictitious vendors with whom the Trust Fund purportedly conducted business. These checks for fictional expenses would then be deposited in a hidden account operated by the defendants. Additionally, they would deposit funds from unions belonging to the OPCMIA, their trust funds, and contractors and employers in the form of employee benefit contributions. During the course of the scheme, Wolf and Hughes allegedly stole in excess of \$900,000.

The indictment further alleges that Wolf and Hughes used these stolen funds to pay for their personal expenses. Some examples of these expenses included: monthly mortgage payments on their residence in Davidsonville, Maryland and condominiums in Washington, DC; monthly vehicle payments to the Ford Motor Credit Corporation, Bank of America, and General Motors Acceptance Corporation; payments for a country club membership, and payments to various personal credit cards of both Wolf and Hughes, including credit card accounts at American Express, MBNA, Nieman Marcus, and Crestar Bank. Moreover, in an attempt to disguise the illegal source of the money, Hughes and Wolf laundered the stolen money through other accounts. This money, in turn, would be used to pay the personal expenses of both Wolf and Hughes, including credit card expenses, ATM cash withdrawals, mortgage and automobile payments.

Defendant Saleh Zaghal, 49, of Days Farm Drive, Oakton, Virginia, entered a plea of guilty on March 15, 2005 in United States District Court to falsification of records. According to the terms of the plea, Zaghal could be sentenced to a maximum of 12 months of incarceration when he is sentenced before the Honorable Colleen Kollar-Kotelly on June 24, 2005.

According to the statement of the offense agreed to by Zaghal and the government, Saleh Zaghal has been the sole owner of Diabetic Sales Mid Atlantic (hereafter Mid Atlantic) since 1998. Mid Atlantic provides durable medical equipment in the form of diabetic supplies, such as test strips, to its customers. Because most of the company's customers are beneficiaries of Medicare, Mid Atlantic submits claims to Medicare for reimbursement of a portion of the cost of the supplies sent to its customers.

Zaghal knew that, to prevent waste, fraud and abuse, numerous rules govern the conduct of Medicare providers, such as Mid Atlantic. Among other things, Mid Atlantic could file a claim to Medicare only for those supplies that were medically necessary. To establish medical necessity, Mid Atlantic needed to have an original, signed physician's order prior to shipment of supplies. Mid Atlantic also needed an actual patient request for supplies. Mid Atlantic could not automatically bill for or ship refill supplies, but was required specifically to receive a request from a customer for each refill. Further, Mid Atlantic could not bill Medicare for supplies until the supplies were shipped to the customer. Moreover, Mid Atlantic needed to maintain an individual file for each customer which contained original, signed documentation, such as physician's orders or prescriptions, authorization forms from the customer, and documentation regarding contacts between the customer and the company. Zaghal also knew that the company's files could be audited by the Center for Medicare and Medicaid Services (hereafter CMS), or its contracted intermediaries, on behalf of the Department of Health and Human

Services in order to determine that the proper documentation was included in the company's files.

During 2002, Zaghal knew that documents in Mid Atlantic's files were being altered to reflect approval by customers and authorization by doctors when, in fact, none was in the files. These alterations were created, for instance, by cutting out the signature of a customer or a doctor from a document in the patient file and then pasting the cut out signature onto a different document in order to make it appear that the proper authorization had been given when, in fact, it had not been given. Examples of documents with cut out signatures, pasted signatures, or whiteout dates were found in the trash of Mid Atlantic during September 2002.

During 2002, AdminaStar Federal, Inc. (hereafter AdminaStar) was a contracted intermediary for CMS with the authority to audit companies submitting claims to Medicare. At least three times during 2002, AdminaStar requested copies of documentation from Mid Atlantic to support claims the company made for Medicare payments on behalf of various customers. In response to an audit request by AdminaStar dated August 2, 2002, Mid Atlantic sent altered documents to AdminaStar. Zaghal knew that altered documents had been sent to AdminaStar in response to the August audit request for documentation. One of the documents submitted in response to the August audit request from AdminaStar was a document entitled "Release of Payment Form" for customer K.B. on which the date and signature of the customer had been altered.

Defendant, former D.C. Department of Motor Vehicles clerk, Vincent T. Greenidge, 22, of Hyattsville, Maryland, was sentenced on March 15, 2005 by United States District Judge Colleen Kollar-Kotelly to a period of 12 months of incarceration for his part in a bribery scheme involving the selling of D.C. driver's licenses in fraudulent names from the DMV's Georgetown Branch. That office is located at 3222 M Street, NW, Washington, D.C. Greenidge pled guilty on January 10, 2005, to one count of receipt of bribes by a public official.

According to the government's proffer of evidence presented at Greenidge's plea and with which he agreed, as part of his official duties as a DMV clerk, Greenidge processed applications from individuals seeking to obtain D.C. driver's licenses. Beginning in mid-2002, Greenidge began to process applications for individuals who were seeking driver's licenses using names and Social Security numbers other than the true names and Social Security numbers of the applicants. He did so in return for receiving \$300 from each applicant.

Greenidge knew the names on the licenses were not those of the applicants and therefore would not, of course, verify the applicants' names and residency in D.C. He also would not obtain compliance from the applicants of other requirements for obtaining D.C. driver's licenses, including requiring the applicants to turn in expired out-of-state driver's licenses.

On or about October 23, 2003, a former supervisor of the DMV Georgetown Branch Office was arrested for taking bribes for issuing fraudulent licenses during her previous assignment at the Main DMV Office. Following the supervisor's arrest, Greenidge stopped

engaging in transactions involving fraudulent driver's licenses. Approximately four months later, Greenidge again started taking money for issuing fraudulent licenses and continued doing so until August 26, 2004, when a colleague, Lisa B. Johnson, and two other individuals, Craig Hughes and Gregory Murray, were arrested regarding Johnson taking bribes for issuing fraudulent licenses. Hughes and Murray brought "clients" to Greenidge and Johnson, who worked together in the bribery scheme. Johnson, Hughes and Murray also pled guilty to bribery charges and are awaiting sentencing.

Defendant Guidel Olivares, 46, formerly of the 2100 block of Sherman Avenue, NW, Washington, D.C., was sentenced on March 16, 2005 in U.S. District Court before the Honorable Colleen Kollar-Kotelly to a term of 57 months in prison to be followed by three years of supervised release. The Court also ordered the defendant to pay restitution in the amount of \$23,000 to SunTrust Bank. The sentence follows the defendant's earlier guilty plea in October 2004 to being part of the conspiracy of serial bank robbers who terrorized the metropolitan area from January through June of 2004, robbing banks with AK-47 and other automatic assault weapons.

At the earlier court proceeding, the defendant admitted his participation in the conspiracy to commit the following bank robberies:

The January 22, 2004, armed robbery of the Bank of America, located at 5911 Blair Road, NW, in Washington, D.C., in which \$144,000 was taken

The March 5, 2004, armed robbery of the Riggs Bank, located at 7601 Georgia Avenue, NW, in Washington, D.C., in which \$92,000 was taken

The May 10, 2004, armed robbery of the Chevy Chase Bank, located at 3601 St. Barnabus Road, in Temple Hills, Maryland, in which \$54,000 was taken

The May 27, 2004, armed robbery of the Chevy Chase Bank, located at 5823 Eastern Avenue, in Chillum, Maryland, in which over \$18,000 was taken

The June 12, 2004, armed robbery of the Industrial Bank, located, at 2012 Rhode Island Avenue, NW, in Washington, D.C., in which over \$30,000 was taken; and

The June 29, 2004, armed robbery of the SunTrust Bank, located at 5000 Connecticut Avenue, NW, in Washington, D.C., in which over \$23,000 was taken. A "FOXNews" crew captured this robbery, across the street.

Olivares pled guilty to conspiracy to commit the armed bank robberies. Olivares, in whose apartment the FBI found the guns, bulletproof vest, and bank money in a raid on July 16, 2004, did not personally participate in any of the robberies, but he sold two guns to the conspirators, and accepted money to hide the weapons and contraband in his apartment. Olivares is the first of the bank robbers to be sentenced. Two others have pled guilty and await sentencing. Six co-defendants await trial.

Defendant Lowell William Timmers, 54, of Cedar Springs, Michigan, pled guilty on March 17, 2005 before United States District Judge Emmet G. Sullivan to one count of Threats or Maliciously Conveyed False Information to Destroy Property by Means of an Explosive. This offense carries a maximum statutory penalty of ten years. Should Judge Sullivan accept the terms contemplated by the parties in the plea agreement, Timmers is facing a period of 34 months of incarceration when he is sentenced on June 30, 2005.

According to the government's evidence, for almost five hours, on January 18, 2005, just two days before the Presidential Inauguration, Timmers paralyzed a portion of the Nation's Capital and threatened to destroy the White House and those persons in and near it. At approximately 3:37 p.m., a U.S. Secret Service Officer observed Timmers drive a red Ford van to the gate at the south side of Pennsylvania Avenue and 15th Street, Northwest, Washington, D.C. The area behind the gate is a secure portion of the White House grounds and is closed to public vehicular transportation. When Timmers was told to move his van from that area, he raised his hand, which appeared to contain a switch device with wires attached, and stated: "I want my son, and I'm not leaving until my son-in-law is out of jail. I have ten gallons of gas in here, and I will blow up the van and the White House." Timmers then refused to surrender, whereupon the Metropolitan Police Department's Emergency Response Team was called to the scene and initiated attempts to negotiate with Timmers.

During the standoff, several streets and sidewalks near and around the intersection of 15th Street and Pennsylvania Avenue were closed to all traffic, creating gridlock and massive delays for commuters. At approximately 8:15 p.m., Timmers surrendered, and was arrested. The van was searched by the Metropolitan Police Department's Explosive Ordinance Division and six glass canisters and several plastic canisters, which all contained gasoline, were found and recovered. The canisters appeared to be connected to electrical wiring and a light bulb. Timmers told law enforcement officials that he ran the wires to the canisters and also connected them to a light bulb within the vehicle to make it seem that they could be detonated. Timmers arrived in Washington, D.C., that day after leaving from his home in Cedar Springs, Michigan, the previous day. He further admitted to drug use on the day of the incident.

Defendant Francis Gerard Dunphy, 70, of the unit block of E Street, SE, Washington, D.C., was sentenced on March 17, 2005 by U.S. Magistrate Judge John M. Facciola to one year of probation, and ordered to pay \$13,328.00 in restitution to Amtrak, a \$2,000.00 fine, a \$50.00 special assessment, and to perform 200 hours of community service, for falsely reporting that an Amtrak train departing from Union Station would be blown up as it passed under a federal building located on Capitol Hill. Dunphy pled guilty on December 2, 2004, to making a False Report of the Use of a Weapon of Mass Destruction.

According to the government's evidence, on the morning of August 19, 2003, Dunphy was driving his son from his home, located on Capitol Hill, to Union Station, located at 50 Massachusetts Avenue, NE. While making the drive, Dunphy passed through numerous

checkpoints on Capitol Hill. As he drove through those checkpoints, Dunphy talked about the security of the Amtrak trains. As he continued to talk, he became more agitated.

At approximately 10:30 a.m., after passing the northbound 2nd Street checkpoint between A Street and Maryland Avenue, NE, Dunphy stopped his car approximately 70 yards before the intersection and flagged down a U.S. Supreme Court Police Department Officer. After the officer walked to Dunphy's car, he heard Dunphy state, "this guy (motioning to the passenger, his son) is going to blow up the train to Fredericksburg." His son, the passenger, heard the statement as well. The officer looked into the car and saw the passenger who was wearing large aviator-style sunglasses and a bright red t-shirt with the picture of a rapper on it. The officer told Dunphy to pull his car to the side of the road. Instead, Dunphy drove away even though he heard the officer's order to remain on the scene.

The U.S. Supreme Court Police Officer reported the threat made by Dunphy. District of Columbia emergency personnel and officials were dispatched to the Amtrak Regional train, "The Carolinian" number 79 to Fredericksburg. Officers located Dunphy's son on that train and escorted him off. A sweep of the train and surrounding areas was conducted for explosives. Approximately one hour later, the train was re-boarded and departed for its destination. Dunphy was ultimately stopped and identified on his way back from Union Station toward the direction of his home, driving the same streets that he drove to bring his son to Union Station minutes earlier. He was arrested for making threats to use explosives.

United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the Washington Field Office of the Federal Bureau of Investigation, and Chief Charles Ramsey of the Metropolitan Police Department announced that a joint law enforcement operation targeting gang activity and the narcotics trade in Southeast Washington, D.C., has led to the arrest of twelve individuals. Early on March 22, 2005, arrest and search warrants were executed at twelve different locations in the District of Columbia and Maryland.

Those arrested included the following:

1. Antwaun Ball (a/k/a "Twan" or "Big Ant"), 34, of the 5100 block of Fitch Street, SE, Washington, D.C.;
2. David Wilson (a/k/a "Cool Wop"), 28, of the 1300 block of Congress Street, SE, Washington, D.C.;
3. Gregory Bell (a/k/a "Boy-Boy"), 35, of the 1400 block of Congress Place, SE, Washington, D.C.;
4. Burke Johnson, 38, of the 1100 block of Castlehaven Court, Capitol Heights, Maryland;
5. Gerald Bailey (a/k/a "Chow Wow" or "Charlie"), 31, of the 100 block of 35th Street SE, Washington, D.C.;
6. Jasmine Bell (a/k/a "Jazz"), 26, of the 1300 block of Congress Street, SE, Washington, D.C.;
7. Lucious Fowler, 43, of the 1300 block of Congress Street, SE, Washington, D.C.;

8. Arthur Handon (a/k/a "Jay"), 26, of the 1300 block of Congress Street, SE, Washington, D.C.;
9. Marcus Smith, (a/k/a "Mick"), 25, of the 1300 block of Congress Street, SE, Washington, D.C.;
10. Desmond Thurston (a/k/a "Dazz"), 27, of the 1500 block of 41st Street, SE, Washington, D.C.;
11. Phillip Wallace, (a/k/a "Phil"), 21, of the 1300 block of Savannah Place, SE, Washington, D.C.; and
12. Mary McClendon, (a/k/a "Nooney,"), 53, of the 3400 block of 13th Place, SE, Washington, D.C.

The twelve defendants were named in a federal indictment along with three others with narcotics conspiracy and 72 other counts on related drug and gun charges in the United States District Court for the District of Columbia.

The operation grew out of a long-term investigation, which was conducted by the Safe Streets Task Force, a joint FBI/MPD effort targeting gang activity in the District of Columbia. The investigation focused on the narcotics trade and attendant violence in the Congress Park neighborhood of Southeast Washington, D.C., and centered on the Congress Park Public Housing Complex, located in the 1300 block of Congress Street and the 3400 block of 13th Place. The investigation culminated in the issuance of arrest warrants for fifteen individuals following the return of the 73-count federal indictment.

According to the federal indictment, the defendants were involved in a narcotics distribution organization in the Congress Park neighborhood of Southeast Washington, D.C. The organization controlled the supply of cocaine and cocaine base, otherwise known as crack cocaine, in Congress Park, and excluded rival drug dealing operations. They supplied cocaine and crack cocaine to other drug sellers and to drug users, who either resided in the Congress Park area or who traveled to Congress Park in order to obtain cocaine or crack cocaine. This organization controlled the drug market in this neighborhood from 1992 through the present.

United States Attorney Kenneth L. Wainstein announced that on March 29, 2005 Washington, D.C. based Riggs Bank was sentenced to pay a \$16 million fine in connection with its January 27, 2005, guilty plea to a federal criminal violation of the Bank Secrecy Act. In the felony plea, Riggs admitted its repeated and systemic failures to report suspicious monetary transactions associated with bank accounts owned and controlled by Augusto Pinochet of Chile and by the government of Equatorial Guinea. United States District Judge Ricardo M. Urbina formally accepted Riggs' guilty plea and imposed a \$16 million fine and placed Riggs on a five-year period of corporate probation.

Riggs is only the third financial institution in the United States to be convicted of a criminal Bank Secrecy Act violation. The sentence in this case is the largest criminal fine ever imposed on a bank of Riggs' size under the Bank Secrecy Act.

As set forth in the stipulated statement of offense, Riggs was required, pursuant to the BSA, to file a Suspicious Activity Report (“SAR”) with the Department of Treasury’s Financial Crimes Enforcement Network (“FinCEN”) whenever it detected suspicious financial transactions. SARs are to be filed no later than thirty (30) calendar days after the date of initial detection of the suspicious transactions.

In this case, the investigation revealed that Riggs failed to engage in even the most cursory due diligence review of accounts held by two particular customers--accounts of what are known as “Politically Exposed Persons” that Riggs knew posed a high risk of money laundering. It allowed those accounts--belonging to former Chilean president and dictator Augusto Pinochet and the Government of Equatorial Guinea--to be used to transfer large sums of money in a highly suspicious manner and failed to report such transactions to the proper authorities, as required by law.

Despite numerous large cash deposits and suspect wire transfers connected to oil revenues, Riggs failed to undertake sufficient due diligence regarding the source of funds being deposited into the EG Accounts. For example, in September 1999, Riggs assisted EG President Obiang in the establishment of Otong S.A., an offshore shell corporation, incorporated in the Bahamas. Riggs also held a money market account for the corporation. Over time, more than \$11 million in currency was deposited into the Otong accounts in six different transactions over a two-year period. There was no plausible explanation given for such highly suspicious transactions.

Riggs also failed to file a SAR until after the Office of the Comptroller of the Currency and Congressional investigators brought the transactions to the bank’s attention. These transactions should have raised suspicions and prompted the required SAR filings because of the large amounts of cash involved, the lack of identification of the source or destination of the funds, and the unusual and unlikely nature of these transactions by these account holders.

Additionally, Riggs failed to investigate 16 separate wire transfers, totaling approximately \$26.4 million, that were sent between June 2000 and December 2003, from an account at Riggs which held oil royalty payments to the Government of EG to an account held by another entity in Spain. Riggs now acknowledges that these transactions were suspicious, that it failed to conduct adequate due diligence on what it knew or should have known was a high-risk account, and failed to report the transactions as called for by law.

Riggs has accepted responsibility for its actions and has cooperated fully with the investigation. As part of the plea agreement, Riggs has agreed to continue to cooperate with law enforcement in the ongoing investigation. Riggs has also voluntarily closed its Embassy Banking and International Private Banking Divisions.

U.S. Attorney’s Office Web site

The United States Attorney’s Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	03/01/2005 14:42	05026200	ARMED ROBBERY PERHAM GORJI	HARRIS, LORENZO	F0118505	SC, MAJOR CRIMES R/O 61 BRYANT ST NW
501	03/01/2005 14:42	05026200	ARMED ROBBERY PERHAM GORJI	JACKSON, GREGORY	F0118605	GRAND JURY SECTION R/O 61 BRYANT ST NW
501	03/03/2005 23:40	05027235	UCSA POSS COCAINE DANIEL A. PETALAS	WATSON, LARRY J	M0207605	SC, MISDEMEANOR SECTION 1713 LINCOLN RD NE
501	03/04/2005 12:41	05027426	UCSA POSS HEROIN GEOFFREY CARTER	PHILLIPS, HOUSTON J	M0210105	SC, MISDEMEANOR SECTION NORTH CAPITAL & HANOVER
501	03/06/2005 23:48	05028606	DEST PROP OVER 200 G. MICHAEL HARVEY	BROOKS, EUGENE E	F0129705	GRAND JURY SECTION 27024TH STREET NE
501	03/07/2005 00:55	05028620	PPW OTHERS MARISA J. DEMEO	BROWN, DEREK P	M0213105	SC, MISDEMEANOR SECTION 2100 3RD ST NE
501	03/08/2005 15:45	05029389	UCSA POSS HEROIN FERNANDO CAMPOAMOR- SANCHEZ	PRICE, LITTLE W	M0243605	SC, MISDEMEANOR SECTION 1310 N CAP ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	03/08/2005 18:32	05029435	UCSA POSS DRUG PARA PEGGY G. BENNETT	COOPER, MAXINE A	M0220305	SC, MISDEMEANOR SECTION 2008 3RD ST NE, APT. 23
501	03/08/2005 19:41	05029457	UCSA DIST. COCAINE YVONNE O. LEE	HICKS, LAWRENCE	F0134905	SC, FELONY SECTION 2300 BLK OF 4TH ST NE
501	03/08/2005 19:42		UCSA DIST. COCAINE YVONNE O. LEE	ROBINSON, RHONDA N	F0135005	SC, FELONY SECTION 2300 4TH ST NE
501	03/09/2005 11:25	05029668	SHOPLIFTING MARGARET A. SEWELL	HINES, DEVONE	M0224105	SC, MISDEMEANOR SECTION 660 RHODE ISLAND AVE NE
501	03/09/2005 17:30	05029824	UCSA POSS COCAINE FERNANDO CAMPOAMOR- SANCHEZ	JACOBS, TEJUAN T	M0224005	SC, MISDEMEANOR SECTION 7TH ST AND GIRARD ST NE
501	03/09/2005 20:10	05029882	UCSA P W/I D COCAINE G. MICHAEL HARVEY	BOULWARE, BRANDON O	F0136905	GRAND JURY SECTION 315 FRANKLIN ST NE
501	03/10/2005 17:32	05030340	UCSA POSS HEROIN	LEAK, ALFONZO	M0228905	GRAND JURY SECTION 2100 BLK OF 4TH ST NE

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	03/10/2005 17:33	05030338	UCSA DIST. COCAINE ROBERT J. REED	MOORE, EDWARD N	F0140605	SC, FELONY SECTION 3RD ST AND ADAMS ST NE
501	03/10/2005 17:33	05030338	UCSA POSS HEROIN ROBERT J. REED	WILLIAMS, SHAWNEZ	M0228805	SC, FELONY SECTION 3RD ST AND ADAMS ST NE
501	03/10/2005 19:45	05030385	UCSA POSS MARIJUANA	SIMMS, ANDRE M	M0246005	SC, MISDEMEANOR SECTION N CAP ST AND DOUGLAS ST
501	03/11/2005 16:30		UCSA POSS MARIJUANA	ROSS, RALPH C	M0230305	SC, MISDEMEANOR SECTION 1300 NORTH CAPITOL ST NW
501	03/11/2005 19:55	05030882	UCSA DIST MARIJUANA	CARTER, CARRIE M	M0232905	SC, MISDEMEANOR SECTION 611 EDGEWOOD ST NE
501	03/11/2005 19:55	05030882	UCSA DIST MARIJUANA B. PATRICK COSTELLO	PRICE, ANGELA	M0232805	SC, MISDEMEANOR SECTION 611 EDGEWOOD ST NE
501	03/12/2005 17:06		UCSA POSS MARIJUANA MARGARET A. SEWELL	GOINES, OLIVER	M0235005	SC, MISDEMEANOR SECTION UNIT BLK O ST NW

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501	03/14/2005 17:50		1ST DEGREE MURDER W/ARMED DEBORAH L. SINES	NGBOKOTO, JOSEPH	F0148705	SC, HOMICIDE SECTION
501	03/15/2005 11:50	05032566	UCSA P W/I D COCAINE AARON H. MENDELSON	GREENE, KENNY	F0149105	SC, FELONY SECTION 2800 BLK 7TH ST NE
501	03/15/2005 15:50	05032622	BAIL ACT VIOLATION	MCILWAIN, CHERYL R	M0248105	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
501	03/15/2005 16:30	05032695	UCSA P W/I D HEROIN ROBERT J. REED	BLUNT, ALBERT E	F0149305	SC, FELONY SECTION 1830 BENNING RD NE
501	03/15/2005 17:42	05032778	UCSA DIST. COCAINE MICHELLE A. ZAMARIN	PIERCE, KENNETH	F0150605	SC, FELONY SECTION 2300 BLK OF 4TH ST NE
501	03/17/2005 17:10	05033722	UCSA POSS OTHER DARRYL BLANE BROOKS	RICE, FLEMING N	M0257005	SC, FELONY SECTION 1306 N CAP ST NW
501	03/19/2005 14:15	05007909	UCSA POSS COCAINE	APPLETON, DOUGLAS G	M0328405	SC, MISDEMEANOR SECTION 2400 OHIO DRIVE NW

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501	03/21/2005 15:15	05035515	SIMPLE ASSAULT	LADSON, DOMINIQUE E	M0270805	SC, MISDEMEANOR SECTION 27 O ST NW
501	03/22/2005 18:00	05036093	UCSA POSS MARIJUANA	GANT, MARCUS R	M0309505	SC, MISDEMEANOR SECTION 100 T ST NE
501	03/22/2005 18:00	05036091	UCSA DIST MARIJ (FEL) PEGGY G. BENNETT	BANKS, LIONEL W	M0275805	SC, MISDEMEANOR SECTION 158 T ST NE
501	03/22/2005 18:34	05036106	UCSA POSS COCAINE	THOMAS, REGINA A	M0275905	SC, FELONY SECTION 2301 4TH ST NE
501	03/22/2005 18:34	05036106	UCSA DIST. COCAINE ALEXANDRA F. FOSTER	THOMAS, ANDRE K	F0166505	SC, FELONY SECTION 2301 4TH ST NE
501	03/22/2005 22:26	05036213	UCSA POSS MARIJUANA	HUNTER, MARK R	M0272905	SC, MISDEMEANOR SECTION 611 EDGEWOOD ST NE
501	03/25/2005 15:00	05037499	SIMPLE ASSAULT RYAN A. MORRISON	TEAL, GREGORY	M0289605	SC, MISDEMEANOR SECTION 135 NEW YORK AVE NW

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501	03/26/2005 10:55	05037911	UCSA POSS MARIJUANA	GRAY, ALBERT R	M0291805	SC, MISDEMEANOR SECTION 1300 BLK N. CAPITOL ST N
501	03/26/2005 19:13		UUA STEVEN R. KAUFMAN	BATTLE, DEBRA L	F0175905	SC, FELONY SECTION 1050 BRENTWOOD ROAD NE
501	03/26/2005 23:06	05038203	UCSA P W/I D COCAINE DENISE A. SIMMONDS	MCCORMICK, JAMES A	F0176905	SC, FELONY SECTION 2504 10TH ST NE
501	03/29/2005 16:30		CDW	LYONS, THOMAS E	M0302705	SC, MISDEMEANOR SECTION 1905 9TH ST NE, APT. B
501	03/31/2005 17:52	05040467	UCSA P W/I D COCAINE	MCCREA, REGINALD M	F0185605	2500 BLK 2ND ST NE
501	03/31/2005 18:55	05040492	UCSA POSS COCAINE	GANT, MARCUS R	M0312505	SC, MISDEMEANOR SECTION 158 T ST NE
501	03/31/2005 18:55	05040492	UCSA POSS MARIJUANA	WALTERS, KENNETH L	M0312405	SC, MISDEMEANOR SECTION 158 T ST NE

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501	03/31/2005 23:30	05040596	SIMPLE ASSAULT	MCNATT, TERRENCE L	M0315005	SC, MISDEMEANOR SECTION 100 BLK OF Q ST NW
502	03/02/2005 00:11	05026313	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	ANDERSON, MONICA D	M0197305	SC, MISDEMEANOR SECTION 18TH AND IRVING ST N.E.
502	03/02/2005 00:31	05026322	SEXUAL SOLICITATION ELIZABETH A. BARNES	JOHNSON, SHAWNTE	M0197405	SC, MISDEMEANOR SECTION 1800 BLK OF IRVING ST NE
502	03/02/2005 01:01	05026432	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	MONROE, CHARISSE N	M0197505	SC, MISDEMEANOR SECTION 3100 CENTRAL AVE. N.E.
502	03/03/2005 12:00	05019902	ILLEGAL DUMPING FERNANDO CAMPOAMOR- SANCHEZ	JASPER, WILLIAM R	M0204505	SC, MISDEMEANOR SECTION 3220 PA AVE SE
502	03/03/2005 20:10	05027145	UCSA POSS COCAINE MARGARET A. SEWELL	HAWKINS, ANNETTE P	M0203505	SC, MISDEMEANOR SECTION 2200 LAWRENCE ST NE
502	03/03/2005 20:25	05027145	UCSA POSS COCAINE RYAN A. MORRISON	WILSON, AARON L	M0203605	SC, MISDEMEANOR SECTION 2200 LAWRENCE ST NE

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502	03/04/2005 09:30	05027409	ADW G. MICHAEL HARVEY	BROOKS, ANTWOINE	F0127305	GRAND JURY SECTION 1305 SARATOGA AVE NE
502	03/05/2005 11:25	05027931	UNLAWFUL ENTRY	PAYTON, LEVAR D	M0213405	SC, MISDEMEANOR SECTION 1212 GIRARD ST NE
502	03/07/2005 12:37	05028774	UCSA POSS MARIJUANA	QUACO, TOLIVER R	M0273205	SC, MISDEMEANOR SECTION 17TH AND MONROE STREET N
502	03/07/2005 16:55	05028700	BAIL ACT VIOLATION	VILLAGRES, RAFAEL	M0218505	SC, MISDEMEANOR SECTION 500 IND AVE NW
502	03/08/2005 15:00	05029348	THEFT 2ND DEGREE	JACKSON, LARRY E	M0221005	SC, MISDEMEANOR SECTION 901 RI AVE NE
502	03/11/2005 23:56	05030977	SEXUAL SOLICITATION CRYSTAL L. WADDY	RIAZ, JESSICA	M0231805	SC, MISDEMEANOR SECTION 20TH & RHODE ISLAND AVE
502	03/12/2005 00:26	05030992	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	SMITH, LATOYA	M0231705	SC, MISDEMEANOR SECTION 2400 BLK OF RHODE ISLAND

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502	03/12/2005 00:31	05030998	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	GUTTERMAN, CHANTALL N	M0254805	SC, MISDEMEANOR SECTION 2400 BLK OF RHODE ISLAND
502	03/12/2005 00:51	05031004	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	PERKINS, LESLIE R	M0232005	SC, MISDEMEANOR SECTION 2000 BLK OF RHODE ISLAND
502	03/12/2005 01:17	05031013	SEXUAL SOLICITATION DAVID S. JOHNSON	SMITH, DELORES	M0231905	SC, MISDEMEANOR SECTION 2100 BLK OF RHODE ISLAND
502	03/12/2005 01:52	05031054	SIMPLE ASSAULT JOHN P. PEARSON	HERNANDEZ, GREGORY	M0234005	SC, MISDEMEANOR SECTION 3514 12TH ST NE
502	03/15/2005 16:43		ROBBERY G. MICHAEL HARVEY	KEMPER, ALEXIS R	F0150105	GRAND JURY SECTION 900 BLK OF MICHIGAN AVE
502	03/18/2005 09:00		UCSA PWID MARIJ (FEL) G. MICHAEL HARVEY	WILLIAMS, TREVOR D	F0160805	GRAND JURY SECTION UNIT BLK HAREWOOD RD NW
502	03/18/2005 12:15	05034058	UCSA PWID MARIJ (FEL) G. MICHAEL HARVEY	WILLIAMS, TREVOR D	F0160805	GRAND JURY SECTION 900 BRENTWOOD RD NE

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502	03/18/2005 16:30	05034177	UCSA POSS COCAINE FERNANDO CAMPOAMOR-SANCHEZ	CORLEY, ERIC D	M0261705	SC, MISDEMEANOR SECTION 1146 17TH ST NE
502	03/18/2005 17:27	05034205	UCSA DIST MARIJ (FEL) ROBERT J. REED	JOHNSON, KENON	F0160605	SC, FELONY SECTION 1300 ADAMS ST NE
502	03/19/2005 11:47	05334554	UCSA DIST. COCAINE ALEXANDRA F. FOSTER	HOBBS, CEDRIC T	F0163405	SC, FELONY SECTION 1400 BLK DOWNING ST NE
502	03/19/2005 19:50	05034748	SHOPLIFTING MARGARET A. SEWELL	BOYD, ALVIN N	M0264205	SC, MISDEMEANOR SECTION 901 RHODE ISLAND AVE NE
502	03/22/2005 08:35	05035811	CONTEMPT ARVIETTE Y. SPAIN	SMITH, DELORES	M0274905	SC, MISDEMEANOR SECTION RHODE ISLAND AVE NE & MIL
502	03/22/2005 09:25	05035834	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	PATTERSON, MARISSA A	M0274705	SC, MISDEMEANOR SECTION 17TH & RHODE ISLAND AVE
502	03/22/2005 09:25	05035843	SEXUAL SOLICITATION DAWN N. TOLSON-HIGHTOWER	BURGOS, ANGELICA N	M0274805	SC, MISDEMEANOR SECTION 1700 RHODE ISLAND AVE NE

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502	03/22/2005 10:50	05035901	SEXUAL SOLICITATION CRYSTAL L. WADDY	TAYLOR, LAINA N	M0275105	SC, MISDEMEANOR SECTION 17TH & RHODE ISLAND AVE
502	03/22/2005 10:50	05035902	SEXUAL SOLICITATION KAREN D. FOSKEY	JENKINS, YVETTE R	M0274605	SC, MISDEMEANOR SECTION 1700 RHODE ISLAND AVE NE
502	03/22/2005 12:20	05035939	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	BELL, SHAKEMA N	M0274505	SC, MISDEMEANOR SECTION RHODE ISLAND AVE NE & SO
502	03/23/2005 08:50	05036340	CONTEMPT	RIAZ, JESSICA	M0279905	SC, MISDEMEANOR SECTION 1800 BLK RHODE ISLAND AV
502	03/24/2005 16:20	05037029	UCSA POSS HEROIN ROBERT COUGHLIN	BRANDON, GARY S	M0283505	SC, MISDEMEANOR SECTION 2500 BLK OF 14TH ST NE
502	03/25/2005 18:27	05035121	UCSA POSS COCAINE FERNANDO CAMPOAMOR-SANCHEZ	PIXLEY, STANLEY J	M0290205	SC, MISDEMEANOR SECTION 1330 HAMLIN STREET NE
502	03/28/2005 03:00	05038657	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	JAMES, TREMAINE	F0178205	GRAND JURY SECTION 1900 MONTANA AVE NE

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502	03/28/2005 11:40	05038750	UCSA P W/I D HEROIN	JOHNSON, JOSEPH M	F0180105	1900 RHODEISLAND AVE NE
503	03/06/2005 09:20	05028323	UNLAWFUL ENTRY PEGGY G. BENNETT	STATON, RICHARD C	M0213205	SC, MISDEMEANOR SECTION 2832 MYRTLE AVE NE
503	03/18/2005 11:00	05034033	THREATS BODILY HARM B. PATRICK COSTELLO	DUNCAN, DION A	M0263505	SC, MISDEMEANOR SECTION 2700 NEW YORK AVE NE
503	03/19/2005 16:28	05034656	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	TAYLOR, LAINA N	M0267605	SC, MISDEMEANOR SECTION 2800 BRENTWOOD RD NE
503	03/21/2005 16:46	05035521	ADW KNIFE STEVEN B. WASSERMAN	WEAVER, DORA A	F0164105	GRAND JURY SECTION 2846 MYRTLE AVE NE
503	03/28/2005 11:20	05038753	UNLAWFUL ENTRY DANIEL A. PETALAS	KING, DION C	M0297205	SC, MISDEMEANOR SECTION 601 EDGEWOOD STREET NE
503	03/30/2005 19:32		SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	BELLAMY, LATOYA D	M0309605	SC, MISDEMEANOR SECTION 3000 BLK RHODE ISLAND AV

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504	03/01/2005 16:50	05026127	SIMPLE ASSAULT FERNANDO CAMPOAMOR-SANCHEZ	ADAMS, TRACY M	M0194805	SC, MISDEMEANOR SECTION 1800 WV AVE NE
504	03/01/2005 16:50	05026127	SIMPLE ASSAULT FERNANDO CAMPOAMOR-SANCHEZ	BROOKS, CHARLES L	M0194905	SC, MISDEMEANOR SECTION 1800 WV AVE NE
504	03/01/2005 17:25	05026145	UCSA DIST MARIJ (FEL) AARON H. MENDELSON	WHITAKER, EZELL H	F0118305	SC, FELONY SECTION 1500 LEVIS ST NE
504	03/01/2005 17:25	05026145	UCSA DIST MARIJ (FEL) AARON H. MENDELSON	JENKINS, FRANK P	F0118405	SC, FELONY SECTION 1500 LEVIS ST NE
504	03/01/2005 18:00	05026166	THEFT 2ND DEGREE	HARVISON, MICHAEL P	M0195105	SC, MISDEMEANOR SECTION 1601 MARYLAND AVE NE
504	03/02/2005 17:30	05026634	SHOPLIFTING ROBERT COUGHLIN	BYARS, DENNIS D	M0199605	SC, MISDEMEANOR SECTION 1601 MD AVE NE
504	03/03/2005 17:08	05027063	THEFT 2ND DEGREE	BYNUM, DAVID L	M0203705	SC, MISDEMEANOR SECTION 1601 MARYLAND AVE NE

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504	03/03/2005 18:00	05027094	UCSA POSS MARIJUANA JOHN W. BORCHERT	ROBERTS, CARLTON T	M0207005	SC, MISDEMEANOR SECTION 1100 FLORIDA AVE NE
504	03/04/2005 16:57	05027478	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	WARDDELL, LUKE D	M0255105	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE
504	03/04/2005 17:54	05027478	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	ADEYANJU, ADEWALE N	M0209705	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE
504	03/04/2005 18:47	05027478	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	YATES, ANTWAIN T	M0209905	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE
504	03/04/2005 19:04	05027478	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	MASON, EVERETT P	M0209805	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE
504	03/06/2005 01:00	05028218	UCSA POSS COCAINE DANIEL A. PETALAS	BARNETT, STEVEN L	M0246205	SC, MISDEMEANOR SECTION 1600 NEW YORK AVE NE
504	03/07/2005 00:50	05029112	BAIL ACT VIOLATION JOHN P. PEARSON	ASHE, WESTLEY N	M0218405	SC, MISDEMEANOR SECTION 1900 CAPITAL AVE NE

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504	03/07/2005 19:40	05634847	BAIL ACT VIOLATION JARED E. DWYER	ANDREWS, FRANK	M0218605	SC, MISDEMEANOR SECTION 300 INDIANA AVE NW
504	03/08/2005 11:44	05029281	UUA CYNTHIA D. WALICKI-CHAN	SPEIGHT, MORRIS	F0136105	GRAND JURY SECTION 400 BLK OF V ST NE
504	03/08/2005 20:58	05029484	UCSA DIST MARIJUANA OPHER SHWEIKI	JOYNER, TIMOTHY N	M0220505	SC, MISDEMEANOR SECTION 16TH ST AND LEVIS ST NE
504	03/09/2005 17:58	05029841	UCSA DIST. COCAINE ROBERT E. LEIDENHEIMER	TUCKSON, JEFFERY	F0138505	SC, FELONY SECTION INSIDE OF 1329 ORREN ST
504	03/09/2005 18:00	05029820	UCSA DIST. COCAINE	ARMSTRONG, WALTER E	F0138405	SC, FELONY SECTION ALLEY OF 1300 BLK OF TRI
504	03/09/2005 18:32	05029841	UCSA DIST. COCAINE AARON H. MENDELSON	WARD, DOUGLAS S	F0138205	SC, FELONY SECTION 1800 BLK OF CAPITOL AVE
504	03/09/2005 18:32	05029904	UCSA POSS MARIJUANA DAVID S. JOHNSON	YOUNG, KEITH J	M0225605	SC, MISDEMEANOR SECTION 1265 SIMMS PL NE

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504	03/09/2005 20:04	05029880	UCSA DIST MARIJ (FEL) YVONNE O. LEE	QUIGLEY, HOWARD A	F0138005	SC, FELONY SECTION 1600 BLK OF LEVIS ST NE
504	03/09/2005 20:29	05029893	UCSA DIST. COCAINE ROBERT E. LEIDENHEIMER	MYLES, KEVIN A	F0138105	SC, FELONY SECTION 1800 BLK H PL NE
504	03/10/2005 11:05	05030124	THREATS BODILY HARM STEVEN B. WASSERMAN	WILLIS, ANDREW	F0140105	GRAND JURY SECTION 1905 BRENTWOOD ROAD NE
504	03/10/2005 17:10	05030297	UCSA POSS MARIJUANA MARGARET A. SEWELL	WRIGHT, JUAVES I	M0228105	SC, MISDEMEANOR SECTION 1200 BLK OF MONTELLO AVE
504	03/10/2005 19:45	05030396	ADW G. MICHAEL HARVEY	ROBINSON, BRANDI C	F0141205	GRAND JURY SECTION 1820 BENNING RD NE
504	03/11/2005 00:05	05030488	UNLAWFUL ENTRY RYAN A. MORRISON	EVANS, PHILLIP D	M0227705	SC, MISDEMEANOR SECTION 1355 NEW YORK AVE NE
504	03/11/2005 14:30	05030761	SEXUAL SOLICITATION ELIZABETH A. BARNES	REYNOLDS, DEANGELA	M0232505	SC, MISDEMEANOR SECTION 1400 BLK WEST VIRGINIA A

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504	03/11/2005 16:39	05030730	SEXUAL SOLICITATION ELIZABETH A. BARNES	JACKSON, DION B	M0231205	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE
504	03/11/2005 16:56	05030730	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	NROFORD, KESONE V	M0231005	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE
504	03/11/2005 16:56		SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	STEWART, TERRENCE M	M0230905	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE
504	03/11/2005 17:00	05030730	SEXUAL SOLICITATION ELIZABETH A. BARNES	DYER, BRETT F	M0231305	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE
504	03/11/2005 17:13	05030804	UCSA DIST MARIJUANA GEOFFREY CARTER	BRIGGS, FRANK T	M0232605	SC, MISDEMEANOR SECTION 16TH AND LEVIS ST NE
504	03/11/2005 18:43	05030730	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	FON, CHRISTOPHER N	M0231105	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE
504	03/12/2005 02:21	05031081	APO G. MICHAEL HARVEY	ANTHONY, MARK	F0144505	GRAND JURY SECTION 1415 RHODE ISLAND AVE NW, APT. 509

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504	03/12/2005 03:55	05031085	APO G. MICHAEL HARVEY	ANTHONY, MARK	F0144505	GRAND JURY SECTION 1300 BLK OF OKIE ST NE
504	03/12/2005 03:55	05031085	APO G. MICHAEL HARVEY	ROBINSON, RONALD	F0144605	GRAND JURY SECTION 1300 BLK OF OKIE ST NE
504	03/12/2005 11:46	05031476	SEXUAL SOLICITATION ELIZABETH A. BARNES	WRIGHT, BERNETTA	M0236805	SC, MISDEMEANOR SECTION 2000 WEST VA AVE NE
504	03/12/2005 11:56	05031484	SEXUAL SOLICITATION	THOMPSON, DENISE L	M0236605	SC, MISDEMEANOR SECTION 1500 W VA AVE NE
504	03/12/2005 12:00	05031178	UCSA POSS COCAINE PEGGY G. BENNETT	CRAWFORD, GREGORY J	M0236305	SC, MISDEMEANOR SECTION 1201 MT.OLIVET RD NE
504	03/12/2005 13:10	05031222	UCSA P W/I D MARIJUANA JOHN W. BORCHERT	MUHAMMED, MUTER	M0235205	SC, MISDEMEANOR SECTION 1200 BLK MEIGS PLACE NE
504	03/12/2005 14:43	05031253	UCSA DIST MARIJUANA DANIEL A. PETALAS	MOORE, ROBERT L	M0235105	SC, MISDEMEANOR SECTION 1400 BLK STAPLES ST NE

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504	03/12/2005 16:00		ROBBERY G. MICHAEL HARVEY	SAVOY, DALVIN W	F0146005	GRAND JURY SECTION 1300 BLK BLADENSBURG R
504	03/13/2005 12:21	05031489	SEXUAL SOLICITATION ELIZABETH A. BARNS	FINLEY, VERA D	M0236705	SC, MISDEMEANOR SECTION 1700 MONTELLO AVE NE
504	03/13/2005 20:15	05031564	SIMPLE ASSAULT DANIEL A. PETALAS	CARTER, ANTHONY J	M0237005	SC, MISDEMEANOR SECTION 1350 OKIE ST NE
504	03/14/2005 09:45	05032022	CONTEMPT MARGARET A. SEWELL	BIAN, TAJVINDER S	M0240605	SC, MISDEMEANOR SECTION 1765 NEWYORK AVE NE
504	03/14/2005 10:15	05032018	UCSA POSS MARIJUANA SHAI A. LITTLEJOHN	HOOPER, MANSOUR	M0240305	SC, MISDEMEANOR SECTION 1112 PENN STREET NE
504	03/14/2005 11:50	05032066	UNLAWFUL ENTRY	ROSS, DARNELL N	M0240405	SC, MISDEMEANOR SECTION 1216 RAUM STREET NE, APT. 4
504	03/15/2005 17:48	05032727	SEXUAL SOLICITATION CRYSTAL L. WADDY	THOMPSON, LORINDA	M0273305	SC, MISDEMEANOR SECTION W VA AVE AND PENN ST NE

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504	03/15/2005 17:55	05032727	SEXUAL SOLICITATION	LAW, IRNETHA M	M0246705	SC, MISDEMEANOR SECTION W VA AVE AND RAUMST NE
504	03/16/2005 18:05	05033224	UCSA DIST. COCAINE MICHELLE A. ZAMARIN	ROSS, ANTHONY P	F0154305	SC, FELONY SECTION 1800 BLK OF M ST NE
504	03/16/2005 19:24	05033279	UCSA DIST. COCAINE MICHELLE A. ZAMARIN	MCCORKLE, WILLIAM N	F0152605	SC, FELONY SECTION 1330 ORREN ST NE
504	03/17/2005 12:25	05033577	SHOPLIFTING DANIEL A. PETALAS	JACKSON, LARRY E	M0255405	SC, MISDEMEANOR SECTION 1525 MD AVE NE
504	03/17/2005 20:25	05033788	UCSA POSSESS PCP	JAMES, SHAMANE W	M0256305	SC, MISDEMEANOR SECTION 1600 BLK OF LEVIS ST NE
504	03/17/2005 20:50	05033796	UCSA POSS MARIJUANA	SUMMER, KEVIN N	M0282005	SC, MISDEMEANOR SECTION 1959 CAPITOL AVE NE
504	03/18/2005 03:35	05033929	UCSA P W/I D MARIJUANA B. PATRICK COSTELLO	BROWN, JAMES R	M0259605	SC, MISDEMEANOR SECTION 520 FLORIDA AVE NE

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504	03/18/2005 14:20	05034119	UCSA POSS HEROIN ROBERT COUGHLIN	LEE, ROBERT L	M0263905	SC, MISDEMEANOR SECTION 2122 4TH ST NE
504	03/18/2005 16:15	05034155	UCSA POSS HEROIN ERIN ASLAN	SMITH, CATHY L	M0262905	SC, MISDEMEANOR SECTION 1200 BLK 17TH ST NE
504	03/18/2005 17:20		UCSA POSS MARIJUANA	BYRD, RAHNIKKA J	M0285205	SC, MISDEMEANOR SECTION 1736 BENNING RD NE
504	03/18/2005 17:25	05034203	UCSA POSS HEROIN B. PATRICK COSTELLO	PENDER, DONALD R	M0263305	SC, MISDEMEANOR SECTION F/O 824 18TH ST NE
504	03/18/2005 17:30		UCSA POSS MARIJUANA	BABB, MICHELLE	M0285305	SC, MISDEMEANOR SECTION 1736 BENNING RD NE
504	03/18/2005 19:48	05034270	UCSA POSS MARIJUANA	SUMMER, KEVIN N	M0282005	SC, MISDEMEANOR SECTION 14 S ST NE
504	03/19/2005 02:25	05034440	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN STEVEN R. KAUFMAN	MARSHALL, SHANNON	F0160705	SC, FELONY SECTION 1200 BLK 5TH ST NE

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504	03/19/2005 16:27	05034615	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	LAWSON, JOHN G	M0264705	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE
504	03/19/2005 17:45	05034698	RECEIVE STOLEN GOODS RHONDA L. CAMPBELL	CASH, LARRY	M0264605	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE
504	03/20/2005 11:05	05035005	UCSA POSS MARIJUANA ERIN ASLAN	JOHNSON, SEAN C	M0267205	SC, MISDEMEANOR SECTION 1959 CAPITOL AVE NE
504	03/20/2005 11:05	05034993	SIMPLE ASSAULT FERNANDO CAMPOAMOR- SANCHEZ	SUMMER, KEVIN N	M0267105	SC, MISDEMEANOR SECTION 1201 MT OLIVET RD NE
504	03/20/2005 12:30	05035027	DEST OF PROPERTY SHARAD S. KHANDELWAL	TEMONEY, TAMMY N	M0265705	SC, MISDEMEANOR SECTION 1120 PENN STREET NE
504	03/20/2005 15:55	05035085	DEST PROP OVER 200 ROBERT E. LEIDENHEIMER	POWELL, JACQUES T	F0162105	SC, FELONY SECTION UNIT BLK FLORIDA AVE NW
504	03/21/2005 02:40	05035287	SIMPLE ASSAULT DANIEL A. PETALAS	SAUNDERS, THEODORE R	M0266805	SC, MISDEMEANOR SECTION 1900 MONTANA AVE NE

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504	03/22/2005 18:34	05036106	BAIL REFORM ACT-FEL	THOMAS, ANDRE K	F0168005	GRAND JURY SECTION 2301 4TH ST NE
504	03/23/2005 18:08	05036586	UCSA P W/I D COCAINE MICHELLE A. ZAMARIN	GILCHRIST, VERNON J	F0168605	SC, FELONY SECTION 1641 WEST VIRGINIA AVE N
504	03/23/2005 19:31	05036631	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	MCLEOD, TERIK D	F0170305	GRAND JURY SECTION 1114 21ST ST NE, APT. 104
504	03/23/2005 19:50	05036647	UCSA DIST. COCAINE	JENKINS, JOAN A	F0169205	701 24TH ST NE
504	03/24/2005 09:50	05111111	SEXUAL SOLICITATION ELIZABETH A. BARNS	SHAREEF, SCHREE	M0283905	SC, MISDEMEANOR SECTION 1800 CAPITOL AVE NE
504	03/24/2005 10:15	05036875	SEXUAL SOLICITATION ELIZABETH A. BARNS	PEARSON, LATRICIA	M0283805	SC, MISDEMEANOR SECTION 2200BLK WEST AVE NE
504	03/24/2005 11:00	05036886	UCSA POSS MARIJUANA	MCGOWAN, JEREMY	M0283205	SC, MISDEMEANOR SECTION 1600 LEVIS ST NE

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504	03/25/2005 15:30		CONTEMPT	WRIGHT, BERNETTA	M0289905	SC, MISDEMEANOR SECTION 1600 BLK OF WEST VIRGINI
504	03/25/2005 18:15	05037604	UCSA POSS MARIJUANA FERNANDO CAMPOAMOR- SANCHEZ	HUNTER, VINCENT E	M0289805	SC, MISDEMEANOR SECTION 1300 BLK HOLBROOK ST NE
504	03/25/2005 18:21	05037629	UCSA PWID COCAINE W/A	HALL, MICHAEL W	F0174305	2210 H ST NE
504	03/26/2005 10:49	05037907	UCSA POSS COCAINE GEOFFREY CARTER	KING, BOYD W	M0292105	SC, MISDEMEANOR SECTION 2113 MARYLAND AVE NE, APT. #1
504	03/27/2005 01:35	05038292	UUA	CORNWELL, ALAN F	F0178005	GRAND JURY SECTION 1167 NEAL ST NE
504	03/27/2005 02:10	05038269	SIMPLE ASSAULT	RICHARDSON, DAMON	M0295305	SC, MISDEMEANOR SECTION 1350 OKIE ST NE
504	03/28/2005 22:02	05038987	DEST OF PROPERTY B. PATRICK COSTELLO	MCGRIGGS, ELBERT J	M0296605	SC, MISDEMEANOR SECTION 1112 ORREN ST NE

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504	03/29/2005 16:24	05039366	UCSA POSS MARIJUANA	DIGGS, ROXANNE R	M0300305	SC, MISDEMEANOR SECTION 21ST & BENNETT PL NE
504	03/29/2005 16:26	05039366	UCSA POSS MARIJUANA	GRIMES, ANTOINE	M0300205	SC, MISDEMEANOR SECTION 21ST & BENNETT PL NE
504	03/30/2005 01:00	05039593	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	SERVELLON, JUAN F	M0304705	SC, MISDEMEANOR SECTION 1615 N Y AVE NE
504	03/30/2005 01:25	05039603	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	THORTON, BRYAN A	M0303605	SC, MISDEMEANOR SECTION 1615 N Y AVE NE
504	03/30/2005 01:30	05039604	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	ROYAL, LLOYD	M0304605	SC, MISDEMEANOR SECTION 1615 N Y AVE NE
504	03/30/2005 09:00	05039688	UCSA POSS DRUG PARA	GALES, EDUS D	M0307305	SC, MISDEMEANOR SECTION 1120 STAPLE ST NE
504	03/30/2005 18:30	05039931	UUA	LEIZEAR, JASON K	F0183005	GRAND JURY SECTION 1900 BLK BLADENSBURG RDN

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504	03/31/2005 14:20	05040337	DEST OF PROPERTY PEGGY G. BENNETT	WILLIAMS, NINA E	M0314105	SC, MISDEMEANOR SECTION 1505 MARYLAND AVE NE
504	03/31/2005 16:56		SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	MCFADDEN, CAROLYN N	M0312305	SC, MISDEMEANOR SECTION WEST VIRGINIA AVE & QUEE
504	03/31/2005 18:15	05040439	UCSA POSS COCAINE	KELLAM, GEORGE D	M0311405	SC, MISDEMEANOR SECTION 1900 BLK GALLAUDET ST NE
504	03/31/2005 19:05	05040472	UCSA POSS OTHER PEGGY G. BENNETT	FERGUSON, THOMAS O	M0311505	SC, MISDEMEANOR SECTION 1200 BLK MT OLIVET RD NE
504	03/31/2005 20:53	05040541	UCSA POSS HEROIN	MORRISON, LENORD A	M0311205	SC, MISDEMEANOR SECTION 1800 BLK PROVIDENCE STN
505	03/18/2005 19:48	05034270	UCSA DIST MARIJUANA	LEMONS, TAMIKA	M0270505	SC, MISDEMEANOR SECTION 14 S ST NE